

DODGE COUNTY FINANCE COMMITTEE

FEBRUARY 19, 2019, 6:30 P.M.

FOURTH FLOOR – ROOM 4A

DODGE COUNTY ADMINISTRATION BUILDING, JUNEAU WI 53039

The meeting was called to order by Dodge County Finance Committee Chairman, Dave Frohling, at 6:30 p.m.

Members present from the Finance Committee: Caine, Frohling, Guckenberger, and Schaefer.

Member(s) absent from the Finance Committee: Benter.

Others present: Finance Director Julie Kolp; County Administrator Jim Mielke; County Clerk Karen Gibson; Human Resources Director Sarah Hinze, County Board Supervisor Mary Bobholz, Citizen Mark Bobholz.

It was the consensus of the committee that no per diem would be taken for this meeting.

A Resolution to Carry Over Funds from Budget Year 2018 to Budget Year 2019 in the Dodge County Human Resources Department was presented to the Finance Committee for its review and approval of the Fiscal Note only. The Fiscal Note set forth a Budget Impact of zero (0). A motion was made by Supervisor Schaefer and seconded by Supervisor Caine to approve the Budget Impact and authorize and direct the Finance Committee Chairman to sign the Fiscal Note. Motion Carried. Supervisor Frohling signed the fiscal note as presented.

With no other business on the agenda, Chairman Frohling declared the meeting adjourned at 6:33 p.m.

A handwritten signature in cursive script, appearing to read "Ed Benter".